

## Regular Meeting

Monday, July 19, 2021 7:00 PM

Chapel Hill ISD ESS Board Room, 11134 CR 2249, Tyler, Texas 75707

1. **CALL MEETING TO ORDER**

2. **EXECUTIVE SESSION**

3. **OPEN SESSION**

4. **AUDIENCE COMMENTS**

5. **CONSENT ACTION ITEM**

5.A. Consider Approval of Minutes - June 21, 2021, Public Meeting (Adopt Budget) / Regular Meeting; July 1, 2021, Special Called Meeting; July 12, 2021, Special Called Meeting

5.B. Consider Approval of Region 7 Agreements

5.C. Consider Approval of Bus Purchase

5.D. Consider Approval of Purchase - Renaissance Platform

5.E. Consider Approval of T-TESS Appraisal Calendar

5.F. Consider Approval of Appraiser

5.G. Consider Approval of Workman's Comp Insurance

5.H. Consider Approval of Solid Waste and Recycling Services

5.I. Consider June 2020-21 Budget Amendments

6. **ACTION ITEM**

6.A. Designate TASB Delegate

6.B. Consider Approval of Budget Amendment for HVAC Project

6.C. Consider Release Fund Balance Commitment for HVAC Project

6.D. Consider Approval of Sewer Project Extension

6.E. Personnel - Deliberation & Possible Action Regarding the Appointment, Employment, Renewal, Non-Renewal, Resignation, Contract Abandonment, SBEC Sanction, & Proposed Termination or Termination of Contract for Professional Personnel

7. **INFORMATION ITEMS**

7.A. Student Code of Conduct

7.B. Campus Handbooks

8. **ADJOURN**

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Board Secretary